



AGENDA
REGULAR COUNCIL MEETING
October 7, 2014 / 6:00 pm

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|------------|--------------------------------|--------------------|
| 1.1 | Minutes: | September 2, 2014 |
| 1.2 | Bills Payable Through: | September 30, 2014 |
| 1.3 | Consolidated Balance Sheet: | September 30, 2014 |
| 1.4 | Heidi Snell Resignation Letter | |

2. Water/Waste Water/City Engineer : Frozen Water and Sewer Line Policy

3. Library/City Hall:

City Hall nearly complete list on National Historic Reg. /Appling for a new grant.. Librarian Bissen change of status.

4. Police Dept.:

5. Streets / Maintenance : MN Dot Resolution Canoe Landing Area

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

- 8.1**
- 8.2**
- 8.3**

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: November ? 2014 (4th. General Election)

14. Items for next Agenda:

15. Adjournment: